

**NOTICE OF MEETING
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF THE MINUTES**
(Minutes are approved during Regular Meetings only)
 - A. Meeting Minutes for the Regular Meeting on July 5, 2011
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
 - A. Friends Report
 - B. Next Friends Meeting – Who will attend? Volunteers please!
 - C. Director's Report – July and August 2011
 - D. Monthly Statistics - July/August 2011
 - E. Landscape Committee Report -
 1. Next Date for the War on Weeds
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Library Capital Projects - Status Report on Energy Efficiency Measures
 - B. Library – Comments, Responses, Issues, and Challenges
 - C. Discussion on the Proposed 2012 Budget for the Library
- 10. NEW BUSINESS**
 - A. Discussion and Recommendations for Membership Issues
 1. What can the Board Do to Increase Membership
- 11. INFORMATIONAL MATERIAL**
 - A. Memorandum dated July 6, 2011 Re: 2012-2017 Capital Improvement Recommendations
 - B. Report from Chair Faulkner to City Council on July 25, 2011
 - C. Report from Library Direct, Ann Dixon to City Manager, Friends, Library Advisory Board, Carey Meyer and Angie Otteson dated July 19, 2011 Re: Library Landscaping
 - D. Letter received July 20, 2011 from the Friends of the Homer Library to City Manager Wrede, Mayor Hornaday and City Council Members and Staff, Re: Library Landscaping
 - E. Editorial from the July 27, 2011 Homer Tribune Regarding the Library Landscaping
 - F. Excerpt from the July 27, 2011 edition of the Homer Tribune on the City Council Meeting of July 25, 2011.
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE BOARD**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 4, 2011** at 5:00 P.M. in the Conference Room at City Hall West Campus located in the Homer Educational Recreation Center at 450 Sterling Highway. Please use the entrance from the parking lot on Woodside Avenue across the parking Lot from the Homer Veterinary Clinic